



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, January 27, 2015

9:30 AM

17. Recommendation: Approve and authorize the Sheriff to finalize and execute a Sole Source agreement with DataWorks Plus, LLC, to provide maintenance and support services for the DataWorks Digital Mugshot System for an initial term from February 8, 2015 through February 7, 2019 with three one-year extension options for a maximum term not to exceed seven years and a Maximum Contract Amount not to exceed \$3,522,616; authorize the Sheriff to execute Change Orders and amendments, to effectuate an assignment of the agreement to any new contracting entity, modify agreement to include new or revised standard County contract provisions adopted by the Board, exercise extension options, increase or decrease services under the agreement resulting from the addition, deletion, or replacement of system components, provided that any increase in maintenance and support services does not increase the Maximum Contract Amount by more than 10%, and engage the Contractor to provide system-related professional services as required by the County, with up to \$460,000 in contingency funds for the term of the agreement. **(Sheriff's Department)** (Continued from the meeting of 1-20-15) *(NOTE: The Chief Information Officer recommended approval of this item.)* (15-0262)

Supervisors Solis and Ridley-Thomas made a joint motion to amend the aforementioned recommendation as follows:

- 1. Approve an agreement with DataWorks Plus, LLC for a period of four years, without option years;**
- 2. Request the Sheriff, or his designee, to:**
 - a. Issue a Request for Proposals (RFP) for these services as soon as possible, and**
 - b. Appear annually at a regular Board meeting during the month of January to provide an update on the progress of the RFP process.**

3. Direct the Interim Chief Executive Officer, and the Directors of Internal Services and Public Works to review the County's sole source agreement policy and report back to the Board in writing within 60 days with recommendations for revising the policy to narrow and limit its usage, including consideration of a requirement that the Board be notified of a potential sole source contract situation while sufficient time remains to pursue a standard competitive solicitation;
4. Direct the Interim Chief Executive Officer, the Director of Internal Services, the Chief Information Officer, and the Auditor-Controller to report back to the Board within 30 days on the feasibility of using the existing eCAPS system to implement a Countywide contract tracking tool to inform the Board, Interim Chief Executive Officer, impacted County Departments and the public of the status of contract solicitations at least 12 to 24 months prior to contract expiration dates; and
5. Direct the Chief Information Officer and the Director of Internal Services to develop and maintain a database of existing local and national information technology vendors that includes the technical specifications of available services and products and that is accessible to all County Departments for use in developing Invitations for Bids and for other uses that enhance the County's procurement process.

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved as amended.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisors Solis and Ridley-Thomas](#)
[Report](#)
[Video](#)
[Audio](#)

The foregoing is a fair statement of the proceedings of the regular meeting held January 27, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
